

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

MICHAEL SPHAR,

Plaintiff,

v.

**AON CONSULTING, INC., BMC
SOFTWARE, INC., and HEWITT
ASSOCIATES LLC,**

Defendants.

**08 cv 3489
Judge Der-Yeghiayan
Magistrate Judge Brown**

DEFENDANT BMC'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant BMC Software, Inc. states that it has no parent corporation and no publicly held corporation owns ten percent or more of its stock.

Dated: July 9, 2008

Respectfully submitted,

s/Efrat R. Schulman

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CERTIFICATE OF SERVICE

I hereby certify that on July 9, 2008, I electronically filed the foregoing *Corporate Disclosure Statement* with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following counsel of record at their e-mail address on file with the Court:

Jonathan C. Goldman

Arthur R. Ehrlich

Jody A. Boquist

s/Efrat R. Schulman

One of the Attorneys for Defendant BMC
Software, Inc.